

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:13 (UTC)

BLOCKCHAIN	ETHEREUM
ADDRESS ID	<u>0x460d9f1f63bfd3b2af9d7f25abd1e99e</u>
TOTAL RECEIVED	19.52799999999998693 ETH
	46,303.23 USD
TOTAL SEND	19.502239630245036039 ETH
	46,242.15 USD

Token	Balance
Ethereum	0.025760369754964079 ETH
	61.08 USD
Tether USD	0.000000 USDT
	0.00 USD
# UrgentDT.com	100 ess to your funds.
\$ ETHGiftX.com	6,000 \$ Visit ETHGiftX.com to claim
Kyber Network Crystal	0.000000000000000000 KNC
Kyber Network Crystal v2	20,022.40000000001455192 KNC
Lido Airdrop Recipient	N/A Noox Distribution Protocol
Clipper Reward Position	N/A Clipper Reward

Token Balance


Access N/A rewards


Liquidether.rip

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-26 06:32:24	<u>0x868273412481973e6778</u> <u>11c8ecfbde427800ddebf5</u> <u>fbf1344b6b13ed6f9fabe3</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
2	2022-04-26 06:32:24	<u>0x868273412481973e6778</u> <u>11c8ecfbde427800ddebf5</u> <u>fbf1344b6b13ed6f9fabe3</u>	- 0.0000578494000000 00 ETH  0.17 USD	✓
3	2022-04-26 06:32:24	<u>0x868273412481973e6778</u> <u>11c8ecfbde427800ddebf5</u> <u>fbf1344b6b13ed6f9fabe3</u>	- 0.0013003301491780 04 ETH  3.90 USD	✓
4	2022-04-21 00:32:27	<u>0xc1a342966b294bccbc6a</u> <u>8694fdf3b6d82f80b85e4b</u> <u>a5aa6801131f9c2ff8a927</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓
5	2022-04-21 00:32:27	<u>0xc1a342966b294bccbc6a</u> <u>8694fdf3b6d82f80b85e4b</u> <u>a5aa6801131f9c2ff8a927</u>	- 0.0000578494000000 00 ETH  0.17 USD	✓
6	2022-04-21 00:32:27	<u>0xc1a342966b294bccbc6a</u> <u>8694fdf3b6d82f80b85e4b</u> <u>a5aa6801131f9c2ff8a927</u>	- 0.0038794559988801 82 ETH  12.01 USD	✓
7	2022-04-20 00:31:50	<u>0x244d983772f2756a5515</u> <u>59316f6eb3f58025977c9f</u> <u>eddb6435dc2ba2409386ec</u>	- 0.000000000000000000 00 ETH  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-04-20 00:31:50	<u>0x244d983772f2756a5515</u> <u>59316f6eb3f58025977c9f</u> <u>eddb6435dc2ba2409386ec</u>	- 0.0000578494000000 00 ETH  0.17 USD	✓
9	2022-04-20 00:31:50	<u>0x244d983772f2756a5515</u> <u>59316f6eb3f58025977c9f</u> <u>eddb6435dc2ba2409386ec</u>	- 0.0016862958969777 34 ETH  5.21 USD	✓
10	2021-04-06 02:00:05	<u>0x61324630ab22ead48813</u> <u>0820b27fdb227b5820787d</u> <u>a753abee73afab93d4fef0</u>	- 19.482978175999999 593 ETH  41,152.14 USD	✓
11	2021-04-06 02:00:05	<u>0x61324630ab22ead48813</u> <u>0820b27fdb227b5820787d</u> <u>a753abee73afab93d4fef0</u>	- 0.0042000000000000 00 ETH  8.87 USD	✓
12	2021-04-06 01:31:24	<u>0xa3241e4d49fa04c16cb4</u> <u>aa927844a76410ba4718b4</u> <u>8a9cf8f3473198dd42c23e</u>	+ 19.0000000000000000 000 ETH  40,131.99 USD	✓
13	2021-04-06 01:23:51	<u>0x4a8cbcf19eab6cc9323</u> <u>15129d27b51a589507d90d</u> <u>19171677839ac69e052d0c</u>	+ 0.5000000000000000 00 ETH  1,056.10 USD	✓
14	2021-03-30 04:30:17	<u>0x599841d4cfa26b9625f5</u> <u>28611dbeef8de8c3d5b573</u> <u>8078a4538440f53544d716</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓
15	2021-03-30 04:30:17	<u>0x599841d4cfa26b9625f5</u> <u>28611dbeef8de8c3d5b573</u> <u>8078a4538440f53544d716</u>	- 0.0032499160000000 00 ETH  5.98 USD	✓
16	2021-02-10 11:30:03	<u>0x67ac7ee2a202594797d0</u> <u>235d7dfd6980ffbbb87893</u> <u>8e8a78b46573abfabd015f</u>	- 0.0000000000000000 00 ETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-02-10 11:30:03	<u>0x67ac7ee2a202594797d0235d7dfd6980ffbbb878938e8a78b46573abfabd015f</u>	- 0.0047719080000000 00 ETH  8.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-10 11:29:31	<u>0xe6ff8fe5af80a7f7110e82ec3b33e0c63e1600cdd6aec0d4d0d866405459ef83</u>	+ 0.028000000000000000 01 ETH  48.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 15:57:47	<u>0x8b024650a51cc98b45954a4b87d0439f741a1286655d820ca3759dbd7d6689ff</u>	+ 100 ess to your funds.	✓
2	2023-01-25 12:23:59	<u>0xf776128746da6954b757ffb6d2697192e6ad0adcc9f9ce3a43936401fb6490f6</u>	+ 6,000 \$ Visit ETHGiftX.com to claim	✓
3	2022-04-26 06:32:24	<u>0x868273412481973e677811c8ecfbde427800ddeb5fbf1344b6b13ed6f9fabe3</u>	- 4,997.850400 USDT	✓
4	2022-04-25 23:44:52	<u>0x3e24e047419b3fd374aceef87db365871cb4f4ef45d1f3e5783f6b1a27733ec6</u>	+ 4,997.850400 USDT	✓
5	2022-04-21 00:32:27	<u>0xc1a342966b294bccbc6a8694fdf3b6d82f80b85e4ba5aa6801131f9c2ff8a927</u>	- 4,997.850400 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-20 23:50:54	<u>0x0b88344c39e8ea987196</u> <u>4d8160d4f7940499482b2f</u> <u>02b1dde6019f11dd2e278d</u>	+ 4,997.850400 USDT	✓
7	2022-04-20 00:31:50	<u>0x244d983772f2756a5515</u> <u>59316f6eb3f58025977c9f</u> <u>eddb6435dc2ba2409386ec</u>	- 4,999.850400 USDT	✓
8	2022-04-19 22:07:11	<u>0x251103c62a650dc9d02c</u> <u>545c94ff07df557db30f02</u> <u>2740ceb15d41f5cf7b8487</u>	+ 4,999.850400 USDT	✓
9	2021-07-14 21:47:53	<u>0xac5d91991ededf182db3</u> <u>d286f2f58d62c117380267</u> <u>81b19f2a7236637a341cdc</u>	+ 19,977.400000000000 1455192 KNC	✓
10	2021-07-14 21:41:11	<u>0xbd26d2e540bbf58456dd</u> <u>3c18ee5a8d8c4265c5e1f6</u> <u>0c8ccf532d68db77fef05a</u>	+ 45.0000000000000000 000 KNC	✓
11	2021-03-30 04:30:17	<u>0x599841d4cfa26b9625f5</u> <u>28611dbeef8de8c3d5b573</u> <u>8078a4538440f53544d716</u>	- 17,180.029132 USDT	✓
12	2021-03-30 04:24:25	<u>0x57ae43638e1fa3f1a5ea</u> <u>bf61b0cebf88ba322a0db8</u> <u>84356bcf5b3e6b7e9db48e</u>	+ 17,180.029132 USDT	✓
13	2021-02-10 11:30:03	<u>0x67ac7ee2a202594797d0</u> <u>235d7dfd6980ffbbb87893</u> <u>8e8a78b46573abfabd015f</u>	- 20,000.000000000000 0000000 KNC	✓
14	2021-02-09 21:07:11	<u>0xd1d677118cf9b4a8709a</u> <u>5dc1c63cbd34c0b99e7ce7</u> <u>c20f1ed720dd64dd31e31d</u>	+ 19,800.000000000000 0000000 KNC	✓

#	Date & time	Transaction Id	Amount	
15	2021-02-09 21:02:31	<u>0x91d935888dfe62e7e8fc</u> <u>95fb12186df1b3855dd95f</u> <u>96f5d451a2b9920b5e9682</u>	+ 200.00000000000000 0000 KNC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 05:23:11	<u>0x896a21ef3040004927b3</u> <u>3b2e6f8018806963e3059f</u> <u>1899a535c135866c36bf73</u>	+ 1 rewards	✓
2	2023-09-14 06:38:35	<u>0x49f64b9801a3b9472621</u> <u>3edafc61083d3af6cd7d3d</u> <u>413eda5ba414e20349d902</u>	+ 1 Clipper Reward	✓
3	2023-06-24 00:41:47	<u>0x507db5b7f296801d85e2</u> <u>535504d04ace05c702a8bf</u> <u>b870f3f075dfa95793b775</u>	+ 1 Noox Distribution Protocol	✓

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